



Agenda - Board Meeting

Wednesday, November 20, 2019, 1:30 p.m.

Meeting location: 7437 South Fairplay Street, Centennial, CO 80112

Schedule	Topic
1:30	Call to Order – Miller <ul style="list-style-type: none"> ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:35	2. Meeting Minutes – October 16, 2019 – Miller <ul style="list-style-type: none"> ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:40	3. Finance Report – Collins
1:50	4. Resolution 19-37 Authorization to Enter into an On-Call Contract with Enginuity Engineering Solutions for a Drainageway Assessment Project – Kuster
2:00	5. Resolution 19-38 Adoption of Best Value Procurement – Project Delivery Method – Trujillo/Danley
2:10	6. Executive Director Report – Danley
2:20	7. Executive Session – The Board of Directors intends to hold an Executive Session pursuant to C.R.S 24-6-402 (4)(f)(I) to discuss the Executive Director Annual Review – Miller
2:35	8. Other Items – Miller <ul style="list-style-type: none"> ➤ SEMSWA Holiday Party – Friday, December 13 from 6-9 p.m. at Top Golf/Centennial ➤ December Board Meeting – December 18, 2019
2:35	9. Adjournment – Miller